



**BUDGET REVIEW COMMITTEE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair**  
**Council President Sherri Lightner, Vice Chair**  
**Councilmember Lorie Zapf**  
**Councilmember Myrtle Cole**  
**Councilmember Mark Kersey**  
**Councilmember Chris Cate**  
**Councilmember Scott Sherman**  
**Councilmember David Alvarez**  
**Council President Pro Tem Marti Emerald**

**AGENDA FOR THE COMMITTEE MEETING OF  
THURSDAY, MAY 5, 2016 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant**  
**Email: [JLawrence@sandiego.gov](mailto:JLawrence@sandiego.gov) Phone: 619-236-7787**

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This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or [MWallace@sandiego.gov](mailto:MWallace@sandiego.gov). Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

**ROLL CALL**

**NON-AGENDA PUBLIC COMMENT:** This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today’s docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments **are limited to two (2) minutes** and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY**  
**COMMENT**

**DISCUSSION AGENDA:**

ITEM-1: [FY 2017 BUDGET HEARING](#)      [IBA Review of the FY 2017 Proposed Budget](#)

9:00 am – 12:00 pm      [Overview from the Deputy Chief Operating Officer –  
Infrastructure/Public Works Branch](#)

Capital Improvement Program, CIP Part I

[FY 2016 State of the CIP Mid-Year Update](#)

[FY 2017 Proposed CIP Budget Overview](#)

1. Review by Funding Sources

i. General Fund

ii. TransNet Funds

iii. Location-Based Funds:

a) Facilities Benefit Assessments  
(FBA)

b) Development Impact Fees (DIF)

c) Maintenance Assessment District  
(MAD) Funds

d) EDCO Community Fund

iv. Enterprise Funds

a) Sewer Funds

b) Water Fund

c) Golf Course Funds

d) Recycling Fund

v. Other Funds

a) Mission Bay Improvements Fund

b) Regional Park Improvements  
Fund

c) Library System Improvement  
Fund

d) Energy Conservation Program  
Fund

e) Environmental Growth Funds

f) Trench Cut/Excavation Fee Fund

g) Lease Purchase Fund

2. Proposed Projects to Fund with Other Project  
Savings

3. Planned Construction Contracts

4. FY 2016 Award Winning Projects

BREAK

2:00 pm – 5:00 pm      [Public Works Departments](#)

General Services Branch

Facilities

Administration

Publishing Services

Engineering & Capital Projects (ECP) Branch

Contracts Division

Public Utilities

Transportation & Storm Water

Right-of-Way Coordination

Storm Water

Streets

Transportation Engineering Operations

Environmental Services

A handwritten signature in blue ink that reads "Todd Gloria". The signature is fluid and cursive, with the first and last names clearly distinguishable.

Todd Gloria  
Chair